

**COMMITTEE ON FINANCE**  
**(Standing Committee of Berkeley County Council)**

August 12, 2002

Mr. Steve M. Vaughn, Chairman, District No. 5

A Special Meeting of the COMMITTEE ON FINANCE met on Monday, August 12, 2002 Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:56 p.m.

PRESENT: Mr. Steve M. Vaughn, Councilmember District No. 5, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Council District No. 8 (Vacant); Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara Austin, Clerk to County Council. Mr. Charles E. Davis, Councilmember District No. 4, was excused from this Committee Meeting.

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the entrance of the County Office Building and the Berkeley County Library, and mailed to the newspapers, radio stations, television stations and concerned citizens.

Chairman Vaughn called the meeting to order and stated the first item was Review prior to Third Reading of Bill No. 02-33, an Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Low Country Pines, LLC, off Old Dairy Road, Summerville, TMS #220-00-02-056 (11.5 acres), TMS #220-00-02-057 (47.8 acres), TMS #220-00-02-038 (19.6 acres), TMS #220-00-02-091 (6 acres), TMS #220-00-02-059 (18.97 acres), TMS #220-00-02-079 (2.04 acres), TMS #220-00-02-108 (1.02 acres), TMS #220-00-02-076 (1.02 acres), TMS #220-00-02-107 (1.02 acres), TMS #220-00-02-073 (1.98 acres), TMS #220-00-02-071 (1.92 acres), TMS #220-00-02-106 (1 acre), TMS #220-00-02-066 (1 acre), TMS #220-00-02-063 (1 acre), TMS #220-00-02-105 (1 acre), TMS #220-00-02-049 (1.92 acres), TMS #220-00-02-001 (1.57 acre portion of 5.2 acres total), TMS #220-00-02-115 (1 acre), TMS #220-00-02-041 (4.27 acres), TMS #220-00-02-088 (2 acres), TMS #220-00-02-040 (4.86 acres), TMS #220-00-02-036 (2.63 acres), TMS #220-00-02-035 (7.46 acres), and off Beagle Road, TMS #221-00-00-008 (10.2 acres), TMS #221-00-00-007 (2.93 acres), TMS #221-00-00-006 (7.25 acres), from F-1, Agricultural District, to HI, Heavy Industrial District. Council District No. 7.

It was moved by Councilmember Crosby and seconded by Councilmember Farley to send Bill No. 02-33 to Council for Third and Final Reading. The motion passed by unanimous voice vote of the Committee.

Addendum #1, was Review prior to Second Reading of Bill No. 02-36, an Ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Berkeley

County, South Carolina, and CropTech Corporation; and other matters relating thereto including, without limitation, payment of a fee in lieu of taxes.

It was moved by Councilmember Crosby and seconded by Councilmember Spooner to send Bill No. 02-36 to Council for Second Reading. The motion passed by unanimous voice vote of the Committee.

Next was Consideration of a Resolution approving financing terms for various equipment lease purchases not to exceed four (4) years and seven (7) years.

It was moved by Councilmember Crosby and seconded by Councilmember Spooner to send the Resolution to Council for adoption. The motion passed by unanimous voice vote of the Committee.

Chairman Vaughn addressed Addendum #2, Consideration prior to First Reading of an Ordinance authorizing the issuance and sale of Berkeley County, South Carolina, Special Source Revenue Bond (CropTech Corporation Project) Series 2002; the entering into of certain covenants and agreements and the execution and delivery of certain instruments relating to the issuance of the aforesaid bond, including (i) an indenture; and (ii) certain other matters relating thereto.

It was moved by Councilmember Spooner and seconded by Councilmember Crosby to send the proposed Ordinance to Council for First Reading. The motion passed by unanimous voice vote of the Committee.

It was moved by Councilmember Spooner and seconded by Councilmember Mims to adjourn. The motion passed by unanimous voice vote of the Committee.

The Meeting adjourned at 7:58 p.m.

September 16, 2009  
Date Approved

**COMMITTEE ON FINANCE**  
**(Standing Committee of Berkeley County Council)**

Chairman: Mr. Steve M. Vaughn, District No. 5

Members: Mr. Milton Farley, District No. 1  
Mrs. Judith K. Spooner, District No. 2  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7  
Vacant, District No. 8  
Mr. James H. Rozier, Jr., Supervisor, ex officio

A Special Meeting of the COMMITTEE ON FINANCE, Standing Committee of Berkeley County Council, will be held on Monday August 12, 2002, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Water & Sanitation, the Committee on Community Services, the Committee on Justice and Public Safety and Public Hearings at 6:00 p. m

**AGENDA**

EXECUTIVE SESSION to discuss matters relating to the employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body; and other matters covered by the attorney-client privilege.

1. Review prior to Third Reading of Bill No. 02-33, an Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Low Country Pines, LLC, off Old Dairy Road, Summerville, TMS #220-00-02-056 (11.5 acres), TMS #220-00-02-057 (47.8 acres), TMS #220-00-02-038 (19.6 acres), TMS #220-00-02-091 (6 acres), TMS #220-00-02-059 (18.97 acres), TMS #220-00-02-079 (2.04 acres), TMS #220-00-02-108 (1.02 acres), TMS #220-00-02-076 (1.02 acres), TMS #220-00-02-107 (1.02 acres), TMS #220-00-02-073 (1.98 acres), TMS #220-00-02-071 (1.92 acres), TMS #220-00-02-106 (1 acre), TMS #220-00-02-066 (1 acre), TMS #220-00-02-063 (1 acre), TMS #220-00-02-105 (1 acre), TMS #220-00-02-049 (1.92 acres), TMS #220-00-02-001 (1.57 acre portion of 5.2 acres total), TMS #220-00-02-115 (1 acre), TMS #220-00-02-041 (4.27 acres), TMS #220-00-02-088 (2 acres), TMS #220-00-02-040 (4.86 acres), TMS #220-00-02-036 (2.63 acres), TMS #220-00-02-035 (7.46 acres), and off Beagle Road, TMS #221-00-00-008 (10.2 acres), TMS #221-00-00-007 (2.93 acres), TMS #221-00-00-006 (7.25 acres), from F-1, Agricultural District, to HI, Heavy Industrial District. Council District No. 7.

ADDENDUM #1:

2. Review prior to Second Reading of Bill No. 02-36, an Ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Berkeley County, South

Carolina, and CropTech Corporation; and other matters relating thereto including, without limitation, payment of a fee in lieu of taxes.

3. Consideration of a Resolution approving financing terms for various equipment lease purchases not to exceed four (4) years and seven (7) years.

ADDENDUM #2:

4. Consideration prior to First Reading of an Ordinance authorizing the issuance and sale of Berkeley County, South Carolina, Special Source Revenue Bond (CropTech Corporation Project) Series 2002; the entering into of certain covenants and agreements and the execution and delivery of certain instruments relating to the issuance of the aforesaid bond, including (i) an indenture; and (ii) certain other matters relating thereto.

S/Barbara B. Austin  
Clerk of County Council.